

AL AUG 26 1996.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 3, 1996

MARIE PROVENZANO  
8851 NW 10TH STREET  
PEMBROKE PINES, FL 33024

SUBJECT: HEALTH & BEAUTY MAGAZINE, INC.  
Ref. Number: W9600009450

We have received your document for HEALTH & BEAUTY MAGAZINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 496A00021566



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 11, 1996

MARIE PROVENZANO  
8551 NW 10TH STREET  
PEMBROKE PINES, FL 33024

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Agnes Lunt  
Corporate Specialist

Letter Number: 496A00021566

FILED

96 AUG 26 PM 3:35

CLERK OF DISTRICT COURT  
STATE OF FLORIDA

ARTICLES OF INCORPORATION  
OF  
HEALTH & BEAUTY MAGAZINE, INC.

ARTICLE I

The name of this Corporation is: Health & Beauty Magazine, Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporation is authorized to issue 1,000 shares of common stock, no par value.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than \$500.00

ARTICLE V

The Corporation shall have a perpetual existence.

ARTICLE VI

The address of the principal place of business or principal office of this Corporation is: 8551 NW 10th Street, Pembroke Pines, FL 33024

*MARIE PROVENZANO*  
ARTICLE VII

The name of the initial registered agent of this Corporation is: ~~Ralph Provenzano~~ the address of the initial registered office of this Corporation is: 8551 NW 10th Street, Pembroke Pines, FL 33024

ARTICLE VIII

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is:

Marie Provenzano  
8551 NW 10th Street  
Pembroke Pines, FL 33024

ARTICLE IX

This Corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE X

No contract or other transaction between this Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which this Corporation is interested in, and no contract, act or transaction with any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this Corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any

liability that might otherwise exist from thus contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be anywise interested. Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any firm, association or corporation in which he may be anywise interested.

#### ARTICLE XI

The name and address of the incorporator of this Corporation is: Marie Provenzano, 8551 NW 10th St, Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 24 day of January, 1996.

Marie Provenzano  
Marie Provenzano  
Incorporator

STATE OF FLORIDA

COUNTY OF

Broward

)  
) S.S. 264-76-8198  
)

Before me, a notary public authorized to take acknowledgments in the State and County set above, personally appeared Marie Provenzano, who has produced the following identification Florida Driver's License # P and who did take an oath, and who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and has acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this 24 day of January, 1996.

Richard L. Lederman  
Notary Public  
State of Florida at Large

My commission expires:



RICHARD L. LEDERMAN  
My Commission CC467462  
Expires Jun. 19, 1999  
Bonded by HAI  
800-422-1555

ACCEPTANCE OF APPOINTMENT

OF REGISTERED AGENT

96 AUG 26 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

Marie Provenzano  
Marie Provenzano

8551 N.W. 10 ST

PEMBROKE PINES

FL.

33024